



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**OPERATIONS COMMITTEE MEETING MINUTES
(DRAFT March 2, 2011)
Los Angeles County Transportation Authority Board Room
Los Angeles, California**

The public meeting of the California High-Speed Rail Authority Operations Committee was called to order on March 2, 2011 at 3:30 pm at the Los Angeles County Transportation Authority Board Room, Los Angeles, CA.

Members Present: Tom Umberg
Fran Florez

Russ Burns (Absent)

Agenda Item #1 Public Comment

No requests were made.

Agenda Item # 2 – Approval of Meeting Minutes

Neither Mr. Umberg nor Ms. Florez was present on September 1, 2010 when the operations committee was last held. Commissioner Burns and Commissioner Katz were absent so Mr. Diridon was the only one that has actual knowledge of this meeting. Mr. Umberg asked the staff to provide these minutes to former Commissioner Diridon for approval. If Mr. Diridon agrees with the minutes, then staff could report this at the next committee meeting.

Agenda Item # 3 – Quarterly Program Management Team and Program Management Oversight Reports

Hans Van Winkle and Mark Ashley delivered a quarterly update on the segments and the Program Management team progress and the consultant findings and recommendations.

Mr. Umberg clarified that in terms of this item, the committee would be receiving the report and it was an information item and not an actual action item. CEO van Ark advised that the only action that would take place would be to inform the board on March 3, 2011, in a brief manner on the status of the project or call on the team to do that for them.

Without anything further to report, meeting was adjourned at 3:56 pm.